

COMMISSIONER PROCEEDINGS

December 20, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 13, 2010. Chairman Al Joe Wallace called the meeting to order at 10:02 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. Debora Zachgo acted as recording secretary in the absence of County Clerk Dawn Harlow.
- Visitors:** Others present for portions of the meeting: Norman Mannel, Carrie Meili, Russ Black, Michel O'Hare, Larry Meitler, Chad Blackwood, Shawn Esterl and Stanley Walker.
- Meeting Information:** Commissioner Wallace provided information on current developments at the Juvenile Detention center and information presented at a recent Regional Transportation meeting.
- Correspondence:** The board received correspondence from Randy Longino.
- Landfill/Transfer Station:** Landfill/Transfer Station Operator Carrie Meili discussed e-waste disposal and expressed concerns about the current agreement with Osborne County. Al Joe Wallace moved to recess into executive session for ten minutes from 10:23 a.m. – 10:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Carrie Meili and Recording Secretary Zachgo present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:33 a.m.
- Direct Deposit Services:** Human Resource Officer Debora Zachgo discussed the changes that will be taking place with the sale of Midwest Community Bank regarding the payroll direct deposit process. Zachgo related that Citizens State Bank and Trust will be providing the origination service for the county's payroll direct deposit free of charge. Zachgo provided an ACH contract for review. Terry Finch moved to enter into an ARH Originator Agreement with Citizens State and Trust Company, seconded by Steve Errebo. Motion carried.
- Highway Department Retirements:** Zachgo notified the Board that a retirement party will be held for Gary Meili and Harold Smith on Thursday December 30, 2010 at 2 p.m. at the highway department shop.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 10:41 a.m. – 10:46 a.m. for the purpose of discussing personnel matter of non-elected personnel with Debora Zachgo present, seconded by Steve Errebo. Motion Carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:46 a.m.
- Law Enforcement:** Sheriff Russ Black discussed current issues with inmate housing noting that he is currently housing two female prisoners out of the county and expressed concerns about the financial impact this will have on the law enforcement budget.

- Highway Department: Road Supervisor Larry Meitler discussed the need to have heat at the welding shop to allow the bridge crew to build box culvert this winter. Meitler stated that Farmway Coop will install a propane tank at the facility if the County agrees to purchase propane for the next two years. The board approved. Meitler reported on routine highway department activities. Assistant Road Supervisor Michel O'Hare discussed correspondence received from KDOT regarding the Federal Fund Exchange Program. O'Hare will inform KDOT that the County will not be participating in the program. O'Hare updated the board on the drainage issue south of Beverly and the Highland Dam. O'Hare provided the board with a break-down of major repairs and consumables for two motor graders operated by the county over the last 6 years.
- Grader Purchases Approved: Chad Blackwood Murphy Tractor Representative provided the board with fuel consumption estimates, warranty options and financing options regarding the bid received for two new motor graders. After discussion, Terry Finch moved to approve the purchase of two John Deere Motor Graders from Murphy Tractor Company in the amount of \$371,200.00 with trade-in allowance, seconded by Steve Errebo. Motion Carried
- Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 11:46 a.m. - 11:56 a.m. for the purpose for discussing personnel matters of non-elected personnel with Michel O'Hare, Larry Meitler and recording secretary Debora Zachgo present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened meeting at 11:56 a.m.
- Recess: The Chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene: The Chairman reconvened the meeting to regular session at 12:58 p.m.
- Tax Abatement: Steve Errebo moved to allow tax abatement 2010-24 in the amount of \$10.00, seconded by Terry Finch. Motion carried.
- Economic Development: Economic Development director Stanley Walker updated the board on the current wind farm project with Wind Capital.
- Concern: Norman Mannel discussed concerns regarding wages paid by businesses during past wind farm construction.
- Executive Session: Steve Errebo moved to recess into executive for twenty minutes from 1:38 p.m. – 1:58 p.m. for the purpose of discussing confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships with Economic Develop Director Stanley Walker with recording secretary Zachgo present, seconded by Terry Finch. Motion carried.

- Executive Session: Steve Errebo moved to recess into execute session for ten minutes from 1:58 p.m. – 2:08 p.m. for the purpose of discussing confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships with Economic Development Director Stanley Walker, with recording secretary Zachgo present, seconded by Terry Finch. Motion carried.
- Reconvene: The Chairman reconvened the meeting to regular session at 2:08 p.m.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 13, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Meeting Time: The board scheduled their end of the month meeting for Thursday, December 30 at 11:00 a.m. The board will then attend the retirement party for county employees Gary Meili and Harold Smith at the highway department shop at 2:00 p.m.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:18 p.m. until 10:00 a.m. Monday, December 27, 2010 in the commission meeting of the courthouse.